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CIVIL

**U.S. District Court  
Eastern District of California - Live System (Fresno)  
CIVIL DOCKET FOR CASE #: 1:11-cv-00976-LJO -SKO**

ARC Finance Group LLC vs United States Department of  
Justice, et al  
Assigned to: District Judge Lawrence J. O'Neill  
Referred to: Magistrate Judge Sheila K. Oberto  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/13/2011  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**ARC Finance Group LLC**  
*a Delaware Limited Liability Company*

represented by **Mitchell J. Stein**  
Mitchell J. Stein & Associates LLP  
28720 Canwood Street, Suite 204  
Agoura Hills, CA 91301  
818-597-2142  
Fax: 914-652-2431  
Email: private.oceibod@gmail.com  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**United States Department of Justice**

**Defendant**

**United States Securities and Exchange  
Commission**

Date Filed	#	Docket Text
06/13/2011	<a href="#"><u>1</u></a>	COMPLAINT against United States Department of Justice, United States Securities and Exchange Commission by ARC Finance Group LLC. Attorney Stein, Mitchell J. added. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(Stein, Mitchell) (Entered: 06/13/2011)
06/14/2011		RECEIPT number #CAE100015328 \$350.00 fbo Civil Case Filing Fee, by Erikson M. Davis on 6/14/2011. (Hellings, J) (Entered: 06/14/2011)
06/14/2011	<a href="#"><u>3</u></a>	SUMMONS ISSUED as to *United States Department of Justice* with answer to complaint due within *60* days. Attorney *Mitchell J. Stein* *Mitchell J. Stein & Associates LLP* *28720 Canwood Street, Suite 204* *Agoura Hills, CA 91301*. (Gonzalez, R) (Entered: 06/14/2011)
06/14/2011	<a href="#"><u>4</u></a>	SUMMONS ISSUED as to *United States Securities and Exchange Commission* with answer to complaint due within *60* days. Attorney *Mitchell J. Stein* *Mitchell J. Stein & Associates LLP* *28720 Canwood Street, Suite 204* *Agoura Hills, CA 91301*. (Gonzalez, R) (Entered: 06/14/2011)
06/14/2011	<a href="#"><u>5</u></a>	CIVIL NEW CASE DOCUMENTS ISSUED: Initial Scheduling Conference set for 9/22/2011 at 09:30 AM in Courtroom 8 (SKO) before Magistrate Judge Sheila K. Oberto. (Attachments: # <a href="#"><u>1</u></a> Standing Order, # <a href="#"><u>2</u></a> Consent Form, # <a href="#"><u>3</u></a> VDRP Form) (Gonzalez, R) (Entered: 06/14/2011)

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